

FRANKLIN COUNTY FISCAL COURT
APRIL 29, 2010
5:00 P.M. WORK SESSION/6:00 P.M. COURT

Franklin County Fiscal Court met on Thursday, April 29, 2010 in the front Conference Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 6:27 p.m. with Judge Ted Collins presiding. The following members of Fiscal Court were present: Squire Jill Robinson, Squire Phillip Kring, Squire Don Sturgeon, Squire Pat Fannin, Squire Huston Wells, Squire Lambert Moore. County Attorney Rick Sparks was in attendance.

(Pat Fannin was appointed by Governor Steven L. Beshear on April 20, 2010, as Magistrate for the Fourth District, to replace Ira Fannin. Chief Circuit Judge Thomas Wingate administered the oath of office to Squire Fannin on Wednesday, April 21, 2010.)

Following roll call and pledge of allegiance, motion by Squire Sturgeon, seconded by Squire Moore, that the reading of the minutes of the meeting on April 9, 2010 be dispensed with and approved. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Wells, Moore and Judge Collins. Voting present was Squire Fannin. Motion passed.

Motion by Squire Wells, seconded by Squire Sturgeon, for authorization for payment of election officers and rents for May 18, 2010 Primary Election in an amount not to exceed \$30,000, County Clerk. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Ordinance amending Ordinance #8, adopted October 23, 1987, Fiscal Court Order Book 15, Page 31, relating to the Zoning Ordinance in Franklin County for 66.13 acres of property located at 850 Hickman Hill Road from Rural Residential District (RR) to Rural Residential "A" District (RA) was removed from agenda. Fiscal Court requested transcript and will hold a public hearing.

First reading was given to an Ordinance amending Ordinance #8, adopted October 23, 1987, Fiscal Court Order Book 15, Page 31, relating to the Zoning Ordinance in Franklin County, Article 4.06 Table of Permitted Uses, Article 4.05 Noted Special Conditions, and Article 15.19 Craft Distilleries and Small Farm Wineries (not in Industrial Districts).

Motion by Squire Robinson, seconded by Squire Kring, for authorization to approve Resolution #9-2010, approving the payment of expenses for CDBG Microenterprise Grant to Community Ventures Corporation. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Robinson, seconded by Squire Wells, for authorization to approve Resolution #10-2010, authorizing the filing of an application with the Federal Emergency Management Agency for Hazard Mitigation Grant Program Funds for Cedar Run Branch. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Moore, seconded by Squire Sturgeon, for authorization to approve Resolution #11-2010, to support the transportation of non-public school students within Franklin County. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Kring, for authorization to approve Beer & Liquor License Fees for Fiscal Year 2010-2011, with fees to remain the same as Fiscal Year 2009-2010. Voting in favor of the motion were Squires Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Voting in opposition of the motion was Squire Robinson. Motion passed.

Motion by Squire Moore, seconded by Squire Wells, for authorization to purchase 0.102 acres of right-of-way for Stockton Road Bridge from Myron and Pamela Moore, in the amount of \$600. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Kring, seconded by Squire Sturgeon, for authorization to set salaries for the term that begins January 1, 2011, for magistrates, county attorney, coroner and deputies, and deputy judge/executive, in accordance with KRS 64.530. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells and Judge Collins. Voting in opposition of the motion was Squire Moore. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Wells, for authorization to accept the Treasurer's Third Quarter Financial Statement for nine months ending March 31, 2010. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Kring, seconded by Squire Moore, for authorization to pay the bills. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Wells, seconded by Squire Fannin, for authorization to adjourn. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed. (Meeting adjourned at 6:34 p.m.)

County Judge/Executive

Fiscal Court Clerk